



**MINUTES OF
FEBRUARY 23, 2021
BOARD OF TRUSTEES MEETING**

Dan Faust, Board President, called the meeting to order at 5:32 PM. The meeting was held virtually.

Present: D. Faust, M. DiGiovanna, E. Sullivan, P. Roth, T. Beirne, R. Woods, J. Pearsall, Director C. Marra, Assistant Director A. Iovino and Board Attorney M. McGrath

Staff: C. Gutman, J. Mulkeen, and E. Zimmerli.

Guest: Angela Iovino.

MINUTES

- On a motion made by P. Roth, seconded by J. Pearsall, the Board approved the January 26, 2021 General meeting minutes.
- On a motion made by P. Roth, seconded by J. Pearsall, the Board approved the January 26, 2021 General Meeting minutes as revised (name changes in the Financial section).
- On a motion made by P. Roth, seconded by J. Pearsall, the Board approved the February 3, 2021 Special Meeting minutes.
- On a motion made by J. Pearsall, seconded by M. DiGiovanna, the Board approved the February 9, 2021 Budget Workshop meeting minutes.

FINANCIALS

- On a motion made by P. Roth, seconded by M. DiGiovanna, the Board approved, subject to the auditor's review, the financial statement for January 2021.
- On a motion made by P. Roth, seconded by R. Woods, the Board approved, subject to the auditor's review, the February 2021 warrants.

OLD BUSINESS

- On a motion made by M. DiGiovanna, seconded by P. Roth, the Board approved the 2021-2022 Library Operating Budget.
- On a motion made by J. Pearsall, seconded by R. Woods, the Board approved the confirmation of the email poll for the amendment to Anthony DiCarlo Snow Removal contract to include 21 Fairview Avenue.

NEW BUSINESS

- On a motion made by J. Pearsall, seconded by P. Roth, the Board approved sending the Association Meeting notice via postcard.
- On a motion made by M. DiGiovanna, seconded by P. Roth, the Board approved voting machines, trucks, ballots, and workers not to exceed \$10,000, in the event of a contested election.
- On a motion made by M. DiGiovanna, seconded by J. Pearsall, the Board changed the time of the General Board meeting of April 27, 2021 to 6:30PM. The Association Meeting will take place at 8pm.
- On a motion made by J. Pearsall, seconded by T. Beirne, the Board appointed P. Roth to certify the petitions of the candidates in accordance with the Bylaws.
- On a motion made by P. Roth, seconded by R. Woods, the Board designated J. Mulkeen as the person from whom candidates shall receive Petitions and to whom they shall return them after execution, in accordance with the Bylaws.
- On a motion made by T. Beirne, seconded by M. DiGiovanna, the Board designated the Adult Reading Room/Magazine Area as the voting place. Voting will take place from 9:30AM-8PM, which is the start of the Association Meeting, in the event of a contested election.
- On a motion made by M. DiGiovanna, seconded by E. Sullivan, in accordance with the Bylaws, it was resolved that in the event of a contested election absentee ballots may be issued to association members who are unable to vote on the day of the Annual meeting because: of permanent illness or disability; a patient in a Veteran's Hospital; in Active Military Duty; under medical care for COVID; under quarantine, by direction of the county, their employer or the School District. Anyone requesting an absentee ballot must notify the Clerk of the Board in writing and must include proof of status. Absentee ballots

must be returned to the Clerk, in hand, by 8:00 PM on the day of the election.

ITEMS FOR INFORMATION

COVID

- C. Marra discussed with the Board Library hours and that it remains in the best interest to remain closed on Sundays and Friday evenings through March and then reassess hours.

VISION 2020

- C. Marra and A. Iovino gave updates on meetings.
- A. Iovino went over updated plans for the new building with the Board.

DIRECTOR'S REPORT

- No questions on the Director's Report.
- C. Marra discussed Library Advocacy Day being held virtually on February 26, 2021.
- Report submitted as presented.

ASSISTANT DIRECTOR'S REPORT

- No questions on the Assistant Director's report.
- Report submitted as presented.

OCEANSIDE LIBRARY FRIENDS UPDATE

- Friends of the Oceanside Library President A. Iovino gave an update that a meeting was held last month.

EXECUTIVE SESSION

- On a motion made by E. Sullivan, seconded by M. DiGiovanna, the Board went into Executive Session at 6:40 PM.
- On a motion made by P. Roth, seconded by J. Pearsall, the Board retained Angela Abend as a consultant at the rate discussed in Executive Session.

- On a motion made by M. DiGiovanna, seconded by R. Woods, the Board approved the stipend and raises for the employees discussed in Executive Session.

ADJOURNMENT

- On a motion made by E. Sullivan, seconded by P. Roth, the meeting adjourned at 6:57 PM.

NEXT SCHEDULED MEETING

Tuesday, March 23, 2021

5:30 PM

Virtual

Respectfully submitted,

Julie Mulkeen

Clerk to the Board